

**WHITE PINE LIBRARY COOPERATIVE
BOARD MINUTES**

March 8, 2006

A regular meeting of the White Pine Library Cooperative Board was held on March 8, 2006 at the White Pine Library Cooperative Headquarters.

Present and voting: Dan Stock, John Sheridan, Lise Mitchell, Jeanette Morrish, Jill Fox, Kate Van Auken and Beverly Dear.

Also present: Bryon Sitler and Karen Puszykowski.

Absent: Gail Nartker and Erin Schmandt.

1. **Call to Order:** Board Chair Jill Fox called the meeting to order at 1:43 pm.
2. **Approval of the Agenda:** *Jeanette Morrish moved to approve the agenda. John Sheridan seconded the motion. Motion carried.*
3. **Treasurer's Report:** The board reviewed the financial reports for January and February 2006. *Dan Stock moved to ratify the bills for January/February 2006. Lise Mitchell seconded the motion. Motion carried.*
4. **Minutes:** *Kate Van Auken moved to approve the minutes from the January 11, 2006 board meeting as submitted. Jeanette Morrish seconded the motion. Motion carried.*
5. **Director's Report:**

Bryon reported that he would be going to Sanilac District Library to help them with Long Range Planning.

The board reviewed both a cooperative wide and average by class size profile prepared by Bryon Sitler.

6. **Budget Revision:** Bryon asked that Ellen Meyer be kept on longer to help with Interloan work. Bryon reported that not everyone is up on Melcat and WPLC is still handling interloans. Once everyone is up on Melcat OCLC requests should decrease. It would cost approximately \$6,000.00 to fund the part-time position through September 2006.

Lise Mitchell moved to continue the part time position through September 2006 and that \$6,000 be taken from the reserve fund to fund the position. Kate Van Auken seconded the motion. Motion carried. The work will continue to be evaluated as libraries join MelCat.

7. Other:

Web Page Workshop: The board discussed a workshop that would help membership create/maintain web pages using Front page. Lise Mitchell said that she had staff that may be willing to do a workshop for White Pine.

Karen will contact Lise and work out the details.

Plan of Service: Bryon reported that he was working on the Plan of Service for next year. Booking Performers may be added as a new service. The draft Plan of Service will be reviewed via e-mail. Comments from membership are due May 1, 2006. The final Plan of Service will be sent out in August 2006 for a membership vote.

8. Public Comments: None.

9. Next Meeting: The next board meeting will remain scheduled for April 12, 2006. If there is no business to discuss it will be cancelled.

10. Adjournment: The meeting adjourned at 2:45 pm.